

NC

AUG 06 2003

Michael N. Milby, Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

In re ENRON CORPORATION SECURITIES
LITIGATION

Civil Action No. H-01-3624
(Consolidated)

This Document Relates To:

MARK NEWBY, et al., Individually and On
Behalf of All Others Similarly Situated,

Plaintiffs,

vs.

ENRON CORP., et al.,

Defendants.

THE REGENTS OF THE UNIVERSITY OF
CALIFORNIA, et al., Individually and On
Behalf of All Others Similarly Situated,

Plaintiffs,

vs.

KENNETH L. LAY, et al.,

Defendants.

CLASS ACTION

CORRECTED SECOND AMENDED CERTIFICATION OF
THE ARCHDIOCESE OF MILWAUKEE SUPPORTING FUND, INC.
PURSUANT TO FEDERAL SECURITIES LAWS

1608

**CORRECTED SECOND AMENDED CERTIFICATION OF NAMED
PLAINTIFF PURSUANT TO FEDERAL SECURITIES LAWS**

THE ARCHDIOCESE OF MILWAUKEE SUPPORTING FUND, INC.
("Plaintiff") declares:

1. Plaintiff has reviewed the complaint and authorized its filing.
2. Plaintiff did not acquire the securities that are the subject of this action at the direction of plaintiff's counsel or in order to participate in this private action or any other litigation under the federal securities laws.
3. Plaintiff is willing to serve as a representative party on behalf of the class, including providing testimony at deposition and trial, if necessary.
4. Plaintiff has made the following transaction(s) during the Class Period in the securities that are the subject of this action:

<u>Security</u>	<u>Transaction</u>	<u>Date</u>	<u>Price Per Share</u>
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See attached Schedule A.

5. During the three years prior to the date of this Certificate, Plaintiff has not sought to serve or served as a representative party for a class in an action filed under the federal securities laws except as follows:

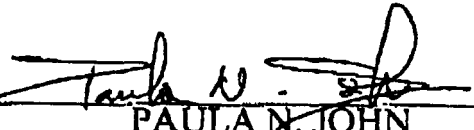
6. During the three years prior to the date of this Certificate, Plaintiff sought to be appointed a lead plaintiff in the *Reliant Resources, Inc. Securities Litigation*, Case No. 02-CV-1810, U.S.D.C. S.D. Tex. (filed May 15, 2002), but later withdrew its motion. AMS Fund also was appointed lead plaintiff in *Moore v. Halliburton Co.*, Civ. No. 02-CV-1152-N, U.S.D.C. N.D. Tex. (filed June 3, 2002).

7. The Plaintiff will not accept any payment for serving as a representative party on behalf of the class beyond the Plaintiff's pro rata share

of any recovery, except such reasonable costs and expenses (including lost wages) directly relating to the representation of the class as ordered or approved by the court.

I declare under penalty of perjury that the foregoing is true and correct.
Executed this 12 day of June, 2003.

ARCHDIOCESE OF MILWAUKEE
SUPPORTING FUND, INC.

By: 
PAULA N. JOHN
Vice President

**SCHEDULE A
SECURITIES TRANSACTIONS****Acquisitions**

<u>Date Acquired</u>	<u>Type/Amount of Securities Acquired</u>	<u>Face Amount</u>	<u>Bond Price</u>
06/01/2000	7.875% due June 15, 2003	55,000	\$99.81

SALES

<u>Date Sold</u>	<u>Type/Amount of Securities Sold</u>	<u>Face Amount</u>	<u>Sales Price Per Bond</u>
11/07/2001	7.875% due June 15, 2003	25,000	\$74.38
11/26/2001	7.875% due June 15, 2003	30,000	\$52.00

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing document has been served by sending a copy via electronic mail to serve@ESL3624.com on this 5th day of August, 2003.

I further certify that a copy of the foregoing document has been served via overnight mail on the following parties, who do not accept service by electronic mail on this 5th day of August, 2003.

Carolyn S. Schwartz
United States Trustee, Region 2
33 Whitehall Street, 21st Floor
New York, NY 10004

Deborah S. Granger

DEBORAH S. GRANGER